MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES MEETING
AGENDA
AUGUST 29, 2017
10:45 A.M.

INSTALLATION OF RE-ELECTED BOARD MEMBER – VIRGINIA MONDRAGON - DIRECTOR’S CREED

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM
   Robert Baca
   Joseph C de Baca
   Virginia Mondragon
   James Ortiz
   Robert Quintana

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. SAFETY REPORT/MINUTES

6. RECOGNITION OF GUESTS
   a. Invited Speakers – (15 minute time limit)
   b. General Public Comment (5 minute time limit)
   c. Introduction of Employees -

7. ACTION OF REGULAR MEETING MINUTES HELD ON JULY 20, 2017
   ACTION OF EMERGENCY MEETING MINUTES HELD ON JUNE 26, 2017

8. APPROVAL OF NEW MEMBERSHIPS (MORA 29 – PECOS 23)

9. MANAGER’S REPORT
   a. Delinquent Report
   b. RUS Form 7
   c. Outage Report

10. FINANCE REPORT
11. TRI-STATE TRUSTEE REPORT

12. NMRECA TRUSTEE REPORT

13. ON-GOING BUSINESS
   a. NRECA – Adoption Agreement “A” – 401 (K) Pension Plan
   b. Bid Award and Rejection for MSMEC Building Improvement Projects
   c. Board Policy No. 209 – Employment Benefits for MSMEC Non-Exempt and Exempt Employees
   d. AMI System/Meter Installation Project Status Report
   e. Request for Proposal – Recommendation to Award NM Licensed Electrical Contractors “as needed” Contract

14. NEW BUSINESS
   a. Tri-State’s Filing – Stand-By Rate Follow-Up
   b. Board Policy No. 217 – Retirement Recognition
   c. SAMBA Contract
   d. 2018 Youth Tour Commitment Form
   e. Board Policy No. 411 – Credit Card Usage Policy
   f. Board Policy No. 218 – Emergency Action Plan
   h. Loan Agreement Approval to Purchase Chassis & Pressure Digger - $240,000

15. CORRESPONDENCE
   a. Manager’s Letter to Luzia Manuel – 2017 Youth Tour Participant
   b. Manager’s Letter to Alonzo Aragon – 2017 Youth Tour Participant
   c. Letter from Charles Wagner Seeking Election to the Federated Rural Electric Insurance Exchange Director’s Position – Region 10
   d. Thank you Letter from Virginia Gable on Line Crew

16. INFORMATION
    a. Calendar of Events

17. EXECUTIVE SESSION
    a. Personnel Matters
    b. Update on Union Matters
    c. Litigation Matters

18. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

19. OTHER BUSINESS TO COME BEFORE THE BOARD
   a. Schedule Meeting to Discuss MSMEC Buildings & Facilities

20. ADJOURNMENT